



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**REGULAR MEETING
8 SEPTEMBER 2014**

The **Waterfront Planning Advisory Board** convened in a regular meeting on **8 September 2014** in the **Director's Conference Room at One Texas Center** in Austin, Texas.

Chair **Brooke Bailey** called the Board Meeting to order at **6:05 p.m.**

Board Members in Attendance:

Brooke Bailey, Chair
Andy Hutton
Laura Toups
Cory Walton
Tyler Zickert

Dean Rindy and Vice-Chair Eric Schultz were absent.

Staff in Attendance: Christine Barton-Holmes, Board Liaison

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **There were no citizen's communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the August 11, 2014 regular meeting. **On a motion by Mr. Hutton, and a second by Mr. Walton, the August 11 minutes were approved 4-0 with Ms. Toups abstaining and Mr. Rindy and Vice-Chair Schultz absent.**

C. NEW BUSINESS

1. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department. **No action taken.**

2. Presentation and possible action on the CodeNEXT Code Approach Alternatives and Annotated Outline. Staff: George Zapalac, Planning & Development Review Department. **No action taken.**
3. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts. Staff: David Sorola, City of Austin Law Department. **No action taken.**
4. Red Bluff Hotel (Case No. SPC-2014-0175A) – Presentation, discussion and action to consider recommendation of three Waterfront Overlay variances for a proposed hotel and restaurant at 4701 Red Bluff Road. The variances are from the following Land Development Code sections, and described below:
 - 1) LDC Section 25-2-721(B)(1), which prohibits parking areas and structures within the primary setback;
 - 2) LDC Section 25-2-721(C)(1), which permits only “fountains, patios, terraces, outdoor restaurants and similar uses” within the secondary setback; and
 - 3) LDC Section 25-2-721(C)(2), which limits impervious cover in the secondary setback to a maximum of 30 percent.

Owner: Red Bluff Partners, LLC (Will Steakley). Applicant: Big Red Dog (Aaron Bourgeois). Staff: Michael Simmons-Smith, Planning & Development Review Department. Staff Recommendation: **Recommended.** **After discussion, the Board voted 5-0 to postpone to the October 13 meeting on a motion by Mr. Walton and a second by Mr. Zickert. Mr. Rindy and Vice-Chair Schultz were absent**

ADJOURNMENT

Chair **Brooke Bailey** adjourned the meeting at 8:44 p.m. without objection.